The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company) CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE 'SATYALAYA', No.266 Ward No.1, Palace Road Sandur – 583 119, Ballari District Karnataka, India Tel: +91 8395 260301/ 283173-199 Fax: +91 8395 260473

SMIORE/SEC/2023-24/6

CORPORATE OFFICE 'SANDUR HOUSE', No.9 Bellary Road, Sadashivanagar Bengaluru – 560 080 Karnataka, India Tel: +91 80 4152 0176 - 79 / 4547 3000 Fax: +91 80 4152 0182

19 April 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir / Madam,

## Sub: Declaration under SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 for Large Corporate category

## Ref: Company Code: 504918

With reference to the aforesaid circular subjecting fund raising by issuance of debt securities by large entities along with disclosure and compliance thereof, we hereby confirm that our Company 'The Sandur Manganese & Iron Ores Limited', does not fall under the category of Large Corporate as per the applicability criteria given under paragraph 2.2 of the aforesaid circular, for the year ended 31 March 2023. Hence, the requirement of filing the Annual Disclosure for incremental borrowings in Annexure B2 to the aforesaid circular for the financial year ended 31 March 2023, is not applicable to the Company. We request you kindly to take the same on record.

Thanking you.

For The Sandur Manganese & Iron Ores Limited

Bijan Kumar Dash Company Secretary & Chief Compliance Officer Uttam Kumar Bhageria Chief Financial Officer & Chief Risk Officer